

**Service Committee
October 20, 2008
5:45 PM
Agenda**

Call to order:

Roll Call: ___ Paini, Chair ___ Ebert, Mayor ___ Miller, Urban Forester
 ___ Bender ___ Sims, Const. Services ___ Taylor, Water
 ___ Turner ___ Peoples, Public Works ___ Smith, Water Reclamation
 ___ Snyder, Streets ___ Farst, Village Engineer

_____ moved to approve the minutes of the September 15, 2008 Service Committee Meeting, seconded by _____.

VOTE: **AYES:**
 NAYS:

Staff Reports:

Bill Sims –
Matt Peoples –
Ed Snyder –
Dick Miller –
Joe Taylor –
Steve Smith –

Engineer's Report:

Pended Items:

New Items for Discussion:

08-31 Ordinance to authorize Mayor to enter into contract with McDaniels Construction Company, Inc. for the Sludge Press Facility project and declaring an emergency– Bill Sims & Steve Smith

Old/New Business:

Adjournment

_____ moved to adjourn this meeting of the Service Committee, seconded by _____.

VOTE: **AYES:**
 NAYS: